

OFFICIAL TOWN OF EAST TROY BOARD MINUTES

Monday, December 12th, 2011 at 6:30 P.M.

And

SPECIAL TOWN BOARD MEETING

Monday, December 12th, 2011 at 6:00 P.M.

[AUDIO](#)

Chairman Klarkowski called the meeting to order at 6:00P.M. Present were: Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan, and Greg Twelmeyer.

Greg Twelmeyer, DPW Superintendent presented the need for a new plow truck. Two trucks are on a ten year replacement cycle. International no longer makes the truck model they have purchased in the past. Discussion on Lakeside International truck having the stainless box, model 7600 International, total cost being approximately \$228,789.00, trade in being approximately \$40,000.00. The best proposal is the Lease to own (five year), the interest rate being 3.66%.

Supervisor Church moved to authorize DPW Superintendent Greg Twelmeyer to purchase the International Truck, Model 7600 and related equipment, with an up front payment of \$80,000.00, the remainder to be a five-year lease to own proposal. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

Supervisor Montez moved to adjourn the meeting at 6:22P.M. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 14 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Clerk Buchanan stated that the agenda posting was in compliance.

REVIEW & APPROVAL OF AGENDA: Supervisor Montez moved to approve the agenda. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

The MINUTES: Chairman Klarkowski moved to approve the November 2nd, 2011 Planning Commission minutes. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Supervisor Church moved to approve the Budget Hearing/Board Minutes, November 4th, 2011. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Supervisor Montez moved to approve the November 14th, 2011 Town Board minutes with the corrections. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

The TREASURERS Report: Clerk/Treasurer Buchanan presented the November Treasurers Report.

Supervisor Montez moved to approve the November treasurer's report as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

Clerk/Treasurer Buchanan presented the 2011 Boat Launch overage of \$200.00 and shortage of \$71.40.

Chairman Klarkowski moved to write off the shortage of \$71.40 and place the overage of \$200.00 in the Boat Launch fund. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

CHAIRMAN/SUPERVISOR REPORT: Chairman Klarkowski presented the Village of Mukwonago well informational meeting comments. The Village of Mukwonago requested the Town present a list of requirements for the well. The next meeting is Saturday, January 21st, 2012 at 9:00A.M.

POLICE REPORT: Chief Surges presented the November Police Report.

Supervisor Church stated Kathy Tober thanks the Town police for their patrol at the Lake Beulah boat launch while the launch attendants are working.

DEPARTMENT OF PUBLIC WORKS: The Town is purchasing a new plow truck to replace the ten-year old plow truck. Greg Twelmeyer, DPW Superintendent, is to place the truck order this year and get the 2011 pricing and hopefully to have it for the 2012/2013 plow season.

FIRE DEPARTMENT: Dave Bitter reported on replacing an ambulance in 2011, as there was a significant savings by purchasing it at this time. The Town of Troy is requesting that they be billed per Rescue call versus the policy in place. The EMS District is in the process of initiating a capitol improvement policy change. Dave Bitter introduced the new EMS District secretary/treasurer, Lisa Vint.

PARK COMMITTEE REPORT: None.

BOOTH LAKE MEMORIAL PARK: None.

LAKE BEULAH MANAGEMENT REPORT: Dave Bitter reported on the John Stoss/Fred's Tap Marina Issue. The Lake Management District has had reports of digging in the area of Beulah Bog, along with poles placed in the area. The DNR has jurisdiction for issuing permits. Lake Beulah Management is questioning what the Town is able to do to prevent this type of activity.

Chairman Klarkowski commented on DNR investigation.

John Stoss stated he met with the DNR and explained what had been done in the area.

Dave Bitter stated that the DNR is the only one that is able to authorize any type of work in or next to the lake.

Glen Krinbrink stated that the District developed a lake plan in 1994, as far as the sensitive areas.

John Stoss advised that the weed cutter had been in the area of Fred's Tap.

Tom Atkinson stated a google aerial photo showed approximately ten boats in the Fred's Tap area, along with vegetation taken out of the area.

Glen Krinbrink questioned other residents being fined by the DNR for violations.

John Stoss stated he met with Attorney Mills, Chief Surges, DNR and Darrin Schwanke and reviewed the area.

Attorney Mills commented on the number of boats in the area per the ordinance.

AIRPORT COMMITTEE REPORT: None.

RECYCLING REPORT: Bill Tarman-Ramcheck reported that there is a possibility that Veolia is going to be sold.

LIBRARY REPORT: None.

The PLANNING COMMISSION Report: None.

PUBLIC COMMENTS: Stan Alger questioned John Stoss removing poles from the Lake.

UNFINISHED BUSINESS: Chairman Klarkowski presented the Rietz's pier issue. Discussion followed.

Chairman Klarkowski presented the Casino at the former Kenosha Dog track. Discussion followed.

Supervisor Montez moved to have Chairman Klarkowski write a letter to U.S. Department of Indian Affairs regarding the Kenosha dog track. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

Chairman Klarkowski presented the Seminary Road maintenance issue. Discussion on having the road resurfaced at a cost of \$66,000.00.

John Becker stated Seminary Road is unsafe and needs to be repaired by the Town.

Greg Twelmeyer, DPW, commented on the type of road that is needed.

Supervisor Church moved to authorize Attorney Mills to investigate the contract with Divine Word Seminary regarding Seminary Road maintenance. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

NEW BUSINESS: Supervisor Montez presented the Town website upgrade.

Chairman Klarkowski commented on the CTH J railroad crossing needing to be completed.

ATTORNEY REPORT: Attorney Mills presented Ordinance 2011-14, repealing and recreating Section 18.11(9), relating to Impact Fees. There will be a Public Hearing at 6:00P.M., January 9th, 2012, prior to the regular Board Meeting.

Attorney Mills presented Resolution 2011-10, regarding 2011 Budget Reallocations.

Supervisor Montez moved to approve Resolution 2011-10 as read. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

Attorney Mills presented Resolution 2011-11, approving 2012 Special charge for Garbage and Refuse Collection.

Supervisor Church moved to approve Resolution 2011-11 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Attorney Mills presented Resolution 2011-12, approving Town Board Election appointments for 2012-2013 as read.

Supervisor Church moved to approve Resolution 2011-12 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

PUBLIC COMMENTS: None.

LICENSE & SPECIAL EVENT APPLICATIONS: Lindey's on Beulah, is requesting a permit for a snowmobile radar run, January 22, or February 11, 2011. The permit is not applicable and the Town Board took no action on the permit.

PENDING MEETING

12/21/11 Planning Commission Meeting, Town Hall, 7:00P.M.

01/04/12 Planning Commission Meeting, Town Hall, 7:00P.M.

01/09/12 Town Board Meeting, Town Hall, 6:30P.M.

01/18/12 Planning Commission Meeting, Town Hall, 7:00P.M.

01/21/12 Special Town Board Meeting on the Mukwonago Well, Town Hall 9:00A.M.

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment:

Supervisor Montez moved to adjourn the meeting at 8:45 P.M. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

[AUDIO LINK](#)